

**OFFICE OF THE CLERK  
TOWN OF TREMPPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 11/13/2008  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the October 9, 2008 regular meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the October 22, 2008 special meeting; David Prondzinski seconded and the motion carried

David Prondzinski moved to approve the minutes of the October 28, 2008 special meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2008 of \$14,532.12 in checking and \$132,423.81 in the money market account for a total of \$146,955.93.

The Board reviewed the vouchers for October 10, 2008 through November 13, 2008. Gerald Stellpflug moved to pay all bills, David Prondzinski seconded and the motion carried

**Building Permits –**

Scott Stevens presented a plan to build a house on his property on Sonsalla Road. David Prondzinski moved to approve the permit; Gerald Stellpflug seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to write a letter of approval for Scott Stevens. He is requesting a variance to waive the width to depth ratio of a parcel for the purpose of creating a split parcel. David Prondzinski seconded. The clerk/treasurer was directed to type a letter.

Bud Stevens appeared before the board requesting a variance to waive the required 10' driveway distance from a neighboring property line. He is also researching the possibility of purchasing additional land from the neighbor. David Prondzinski moved to postpone the decision until after Bud finds out if he will be able to purchase additional land; Gerald Stellpflug seconded. The motion carried with a voice vote.

After listening to all parties concerned about the race track on Jeff Matejka's property off Schubert Road and reviewing the preliminary "good faith agreement" (attached) presented by Jeff Matejka, it was decided to work further on the agreement and bring it back in a couple months. Jeff Matejka also stated the race track is there for his family's personal use and would put mufflers on the cars to eliminate some of the noise.

David Prondzinski moved to adjourn to the 2009 Budget Hearing; Gerald Stellpflug seconded. The meeting adjourned at 7:30 p.m.

### **BUDGET HEARING**

The Budget Hearing was called to order at 7:30 p.m. The clerk/treasurer presented the proposed 2009 budget to those present and asked if there were any questions. Doug Winters questioned the amount of money in the Library account. He stated the County already budgeted for all libraries in the County and felt this was “double dipping”. The decision to levy \$5000 for the Village of Trempealeau library was voted on at an annual meeting and would need to be reversed at the annual meeting. With no other questions, Gerald Stellpflug moved to adjourn the budget hearing at 7:40 p.m.; David Prondzinski seconded and the motion carried.

### **SPECIAL TOWN MEETING**

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2009. There were 7 residents and 2 non-residents in attendance.

Doug Winters moved to adopt the levy in the amount of \$381,168.90; Donald Brenengen seconded. A paper ballot vote was taken. Chairman Walski explained a yes vote would approve the levy and a no vote would deny the levy amount. With seven - yes and zero no votes, the tax levy for 2009 was approved.

David Prondzinski moved to approve expenditure of \$354,062.49 for highway purposes in the 2009 budget, Doug Winters seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With seven - yes and zero no votes, the motion carried.

David Prondzinski moved to adjourn the special town meeting at 7:45 p.m.; Gerald Stellpflug seconded and the meeting adjourned.

George Walski called the regular meeting back into session. David Prondzinski moved to approve the 2009 Budget; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve the tax collection hours as the clerk/treasurer's normal working hours Monday – Thursday 7:30 – 4:00 plus December 31, 2008 8:00 a.m. – Noon and January 31, 2009 9:00 a.m. – Noon; Gerald Stellpflug seconded. The hours are set as stated above.

**Building Issues-** None.

**Correspondence –**

- ✓ Scott Stevens zoning change hearing is set for December 10, 2008 at the county.

The next meeting is scheduled for December 11, 2008 at 6:30 p.m.

David Prondzinski moved to enter into closed session to discuss employee benefits per Wis Stat 19.85(1)(c); Gerald Stellpflug seconded. The Board entered into closed session at 7:55 p.m.

David Prondzinski moved to reconvene into open session at 8:05 p.m.; Gerald Stellpflug seconded. The meeting reconvened at 8:05p.m.

David Prondzinski moved to increase the road workers and clerk/treasurer's hourly wage by \$.40/hour and to start an account for the money set aside for paying the employees health insurance deductible of \$750 each for the employee and their spouse (\$3000 total for 2 families); Gerald Stellpflug seconded. The motion carried with a voice vote.

Gerald Stellpflug moved to re-adjourn the regular meeting; David Prondzinski seconded. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Doris Dahl